

MINUTES OF THE MAYOR AND CABINET

Tuesday, 22 July 2014 at 12.30 pm

PRESENT: Sir Steve Bullock (Mayor)

ALSO PRESENT: Sue Tipler & Alan Docksey (Directorate of Children & Young People), Sam Elliott (Mayor's Office), Kevin Flaherty (Directorate of Resources & Regeneration)

38. Declaration of interests

There were none.

39. Instrument of Government Leathersellers Federation of Schools

The Mayor was advised the report had not been available for 5 clear working days before the meeting and he was asked to accept it as an urgent item. The report was not available for dispatch because of the need to consider fully the financial and legal considerations after the close of the schools' consultation. The report could not wait until the next meeting in September because the implementation date for the change of status of Prendergast Ladywell Fields College within the Leathersellers' Federation of Schools required them to have a reconstituted Governing Body in place by 1 September 2014.

The Mayor received confirmation that a federation of two Foundation and one Voluntary Aided School would not lead to employment problems.

Having considered an officer report, the Mayor, for the reasons set out in the report:

RESOLVED that:

(i) the decision of the Governors of the Leathersellers' Federation of Schools, following consultation, to change the status of Prendergast Ladywell Fields College be noted;

(ii) the Instrument of Government for The Leathersellers' Federation of Schools be made by Local Authority order dated 1 September 2014;

(iii) the nomination of Andrew Holmes as the Local Authority governor be approved for appointment by the Governing Body;

(iv) the Council is under a duty to transfer the land and buildings held or used by the Local Authority for the purposes of the school to the Governing Body of the school for the purposes of the school; and

(v) authority be delegated to the Director of Regeneration & Asset Management in consultation with the Executive Director for Children & Young People and the Head of Law, to agree the final terms of the transfer and to agree and conclude any other outstanding issues in connection with the land transfer arrangements.

The meeting ended at 12.32pm.